

CITY OF MEADOW LAKE

SPECIAL COUNCIL MEETING
November 5, 2012

M I N U T E S

Present:

Mayor:	Gary Vidal	Richard Levesque, City Manager
Deputy Mayor:	Elaine Yaychuk	Cheryl Dodds, City Clerk
Councillors:	Curtis Paylor	Phil Ambroziak, Northern Pride
	Annette Klassen	Richard McGuire, M.L. Progress
	Conrad Read	
	Merlin Seymour	
	Layne Shkopich	

Mayor and Council took their Oath of Office and signed their Declaration of Elected Officials document.

Mayor Gary Vidal called the meeting to order at 7:00 p.m.

372/12

PAYLOR - READ

That the amended agenda be adopted as a guideline for the meeting.

CARRIED UNANIMOUSLY

373/12

YAYCHUK - KLASSEN

That the following members of Council be appointed to the boards listed below:

Long-Term Care Facility Committee

Merlin Seymour, Layne Shkopich – Alternate

Parks & Recreation Board

Curtis Paylor
Conrad Read
Annette Klassen

Local Library Board

Conrad Read, Curtis Paylor - Alternate

Meadow Lake & District Chamber of Commerce

Layne Shkopich, Elaine Yaychuk - Alternate

Regional Waste Management/Recycling/Compost

Elaine Yaychuk, Conrad Read – Alternate

RCMP/Police Commission

Gary Vidal, Merlin Seymour, Layne Shkopich, Annette Klassen

Union Negotiating Committee

Gary Vidal, Annette Klassen, Curtis Paylor

North of Divide Planning District Commission

Elaine Yaychuk, Gary Vidal – Alternate

CARRIED

CD. →

374/12 SEYMOUR - READ
That Gary Vidal, Elaine Yaychuk and Annette Klassen be appointed from Council as signing authorities for the City of Meadow Lake, and Interim City Manager Richard Levesque and Treasurer Rosalie Brown be appointed from Administration as signing authorities with one signature from Council and one signature from Administration being required on all cheques.

CARRIED


375/12 READ - PAYLOR
That Elaine Yaychuk be appointed as Deputy Mayor for the City of Meadow Lake.

CARRIED

376/12 PAYLOR
That the meeting adjourn at 7:55 p.m.



City Clerk



Mayor